

Jacumba Sponsor Group (Corrected and Approved)

General Meeting Minutes

02/22/2011

6:00 PM Jacumba Library

Meeting was called to order at 6 PM by chair Mark Ostrander. Cell phones and pagers were asked to be silenced and the Pledge of Allegiance was recited. Roll call was taken at this time Pat Fauble, Shirley Fisher, and Mark Ostrander Present. A quorum was established. Under old business the minutes were read and approved with two corrections DEIS/DEIS to DEIR/DEIS and Shirley Fischer to Shirley Fisher. Motion made by Shirley Fisher and seconded by Pat Fauble. Vote was taken; all were in favor to approve the minutes with corrections. The next item was the ECO Substation, Tule Wind, & Sierra Juarez DEIR/DEIS comment due date extension to March 4, 2011.

New business was selection of candidates for the vacant seats on the Jacumba Sponsor Group. There were four applicants and each was given 5 min. to present to the group their statements. Raijah Marie Thomas and Steve Squillaci were selected to fill the vacant seats. Raijah to fill seat number two and Steve to fill seat number four. The Jacumba pond was next on the agenda and Howard Cook presented to the group to explore the idea of restoring Jacumba pond. After much discussion from the floor, it was determined to form a committee to report to the group at their monthly meetings. A motion was put forth by Mark Ostrander to form the, Jacumba pond committee to be chaired by Howard Cook motion was seconded by Shirley Fisher, a vote was taken. All were in favor to form the committee. Bonnie Hafdell and Raijah Thomas volunteered to help on the committee. Howard Cook will give a report at the next Sponsor Group meeting. Next item was the Iberdrola fire plan. A brief presentation was given to the public presented by Mark Ostrander. The plan was available for review by others after the meeting. Next item was Form 700. The group members were informed that they needed to fill out the form for 2011. Mark Ostrander to mail forms to Pat Fauble and Shirley Fisher. The last item was the potential ECO substation undergrounding on Old Highway 80. The community was informed of the potential for undergrounding of the power lines for ECO substation and the impacts that could potentially exist to the residents living in the impacted area. It was encouraged that residents voice any concerns by the March 4, 2011 comment due date.

Updates and potential action items were presented at this time. Corey Anderson of the Border Patrol gave the community an update on the Border situation. Corey also gave an update on the status of the Neighborhood Watch Program for Jacumba. He let the community know, how the program would work

and how would interface with the different agencies involved. There was a question and answer session from the community to Corey. A motion was put forth by Pat Fauble to support Border Patrol starting a Neighborhood Watch Program in Jacumba the motion was seconded by Shirley Fisher, a vote was taken. All were in favor. Mark Ostrander will draft a letter of support from the sponsor group for Corey. Jacumba/Boulevard Revitalization Committee update was given at this time. It was determined that the Revitalization Committee would meet March 1, 2011 at 6:30 PM at the Cook's home. The committee will give a report to the Sponsor Group at their next scheduled meeting. An update was given on the Boulevard/Jacumba/La **Posta** FSC and TERT/CERT. The Fire Safe Council next scheduled meeting will be February 28, 2011 at 6:30 PM at the La Posta Tribal Hall. The Fire Safe Council is moving forward with the street sign installation and is currently waiting for clearance from Dig Alert. Once clearances receive volunteers will dig the holes and install the post for street signs. Current target date is March 12, 2011 and all volunteers will meet at the Boulevard fire station at 8 AM. Volunteers will be fed lunch at the fire station. The TERT/CERT training is in progress at the La Posta Tribal Hall on Wednesday nights from 6 PM to 8:30 PM. The training is open to all community members and there is no fee for the training. Those wishing to attend can contact Mark Ostrander for more details. It was announced that a CPR will be held on February 23, 2011 at the La Posta tribal Hall from 8:00 AM 4:30 PM. The classes free and the cards are free. Next item was a discussion about forming a historical club. There was some community interest and discussion about this possibility. An update was given on the status of the McCain house becoming a historical structure. It was also presented to the community, the work that would need to be performed to restore the McCain house to its original condition.

Presentation from the floor on non-agenda items. It was announced that there is a free brush chipping program for piled brush in our communities. Forms were available after the meeting. It was also announced that free trees would be available on Saturday, February 27, 2011 in Santee. Border patrol had handouts about the neighborhood watch program available for the community. Bill Pape gave an update on the Eye Gnat problem in Jacumba. It was requested by the community members present to have the Eye Gnat status placed on the agenda for future meetings. Bill Pape agreed to give monthly updates. The community was also informed that the County would have a website available to see the latest updates.

Meeting was adjourned at 7:10 PM

Respectfully submitted by,

Mark Ostrander, Chair

Jacumba Sponsor Group